

H96DA Minutes

September 15, 2011

Director Attendees: President Dr. William Long, Directors Ruth Forrest, Fritz Gier, Gwen Long, Don McLane, Charles Stevens and Donna Wells.

President Dr. William Long called the meeting to order.

Director Charles Stevens gave the invocation.

Minutes

The June, 2011 minutes were reviewed. A motion to accept the minutes was made by Director Gier and seconded by Director McLane.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Long, seconded by Director Stevens.

Activities Report

The Activities Report was presented by Director Wells.

New Business

Director Wells stated that the 2011 Depot Ornament cost would be \$876. Director McLane motioned to accept the cost and proceed with the ornament order, Director Gier seconded the motion.

Director Wells stated that on behalf of the H96DA she had submitted a letter of intent to apply for a matching funds grant being offered by the Heritage Corridor. She stated that if accepted the grant would become available and due November, 2011. The matching funds grant would be used to purchase roadside markers for the School and The Depot.

A letter of resignation from Charles Harts, Executive Director was presented to the BOD. Mr. Harts resigned due to poor health.

The need for an Executive Director position was discussed but no decision was made.

With no further business, the meeting was adjourned.

Respectfully submitted,
Donna Wells, Secretary /Director

Approval Date:

Dr. William Long, President

Historic 96 Development Association